

SIYATHEMBA MUNICIPALITY



SIYATHEMBA MUNISIPALITEIT

MINUTES

SPEZIALE RAADSVERGADERING SPECIAL COUNCIL MEETING

30 Mei 2019 / 30 May 2019

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

MUNISIPALITEIT SIYATHEMBA MUNICIPALITY

Posbus / PO Box 16
PRIESKA
8940

23 Mei / 23 May 2019

RAADSLID / COUNCILLOR

Kennis geskied hiermee dat 'n **SPESIALE RAADSVERGADERING** gehou sal word in die **RAADSAAL** op **DONDERDAG, 30 Mei 2019** om **10:00** ten einde die sakelys te oorweeg.

Die Volledige Sakelys Sal Elektronies aan u beskikbaar gestel word sodra alle inligting beskikbaar is.

Notice is hereby given of a **SPECIAL MEETING OF THE COUNCIL** to be held in the **COUNCIL CHAMBER** on **THURSDAY, 30 May 2019** at **10:00** to consider the agenda.

The Complete Agenda will be made available Electronically as soon all the relevant information is available.



I.W.J STADHOUER

MUNISIPALE BESTUURDER / MUNICIPAL MANAGER

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NOTULE

1. OPENINGSGEBED/ OPENING PRAYER

Meeting were opened in Prayer by Ms. P. Jansen by the Public.

2. SIRKULASIE VAN TEENWOORDIGHEID REGISTER/ CIRCULATION OF ATTENDANCE REGISTER

2.1 TEENWOORDIG / PRESENT

Cllr. H.E. Tsume
Cllr. J.T. Yawa
Cllr. E. Adams
Cllr. G. Maritz
Cllr. G. Speelman
Cllr. S. Saaiman

2.2 IN DIENS TEENWOORDIG / PRESENT ON DUTY

| | |
|-----------------------|----------------------|
| The Municipal Manager | Mr. I.W.J. Stadhouer |
| The Technical Manager | Mr. J. Basson |

3. EED VAN PLEGTIGE VERKLARING DEUR NUWE RAADSLID / OATH OF SOLEMN AFFIRMATION BY NEW MEMBER OF COUNCIL; INHULDIGING / INAUGURATION

An attorney Mr, Frans Lotz handled the inauguration as a Commissioner of Oaths and the speaker explains the aspects below;

- 1.1. BEKENDMAKING VAN BELANGE / DISCLOSURE OF INTERESTS
- 1.2. KOMMITTEE VERKIESING / COMMITTEE ELECTIONS
- 1.3. GEDRAGSKODE / CODE OF CONDUCT
- 1.4. REGLEMENT VAN ORDE / RULES OF ORDER – DOCUMENT

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4. AANSOEK OM VERLOF TOT AFWESIGHEID (MOET SKRIFTELIK WEES)/ APPLICATION FOR LEAVE OF ABSENCE (MUST BE IN WRITING)

Cllr. W. Pelster

Cllr. P W Saaiman (Health condition)

Cllr. G. Mackey (Family Funeral / No written apology)

5. AANVAARDING VAN DIE KENNISGEWING VAN DIE VERGADERING AS GELEES / ACCEPTANCE OF NOTICE OF THE MEETING AS READ

None

6. AMPTELIKE KENNISGEWING DEUR DIE BURGEMEESTER/ OFFICIAL NOTICES BY THE MAYOR

EPWP / General Worker Internal Advertisement; An official Notice were tabled by the Mayor that the advertisement with Ref no. 11/2019, for the Recruitment of General Workers from the existing group of EPWP Workers, should be put on hold and held back for consideration in the new financial year only.

Noted by All

7. GOEDKEURING VAN DIE NOTULE VAN VORIGE VERGADERINGS/ APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Approval of outstanding Minutes are referred to the next Council Meeting.

8. SAKE VOORTSPRUITEND UIT DIE VORIGE NOTULE/ MATTERS ARISING FROM PREVIOUS MINUTES

None

9. VERSLAE VAN KOMITEES EN DEPARTEMENTE/ REPORTS FROM COMMITTEES AND DEPARTMENTS

None

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10. NOTICE OF MOTIONS AND QUESTIONS

None

11. AFVAARDIGINGS OM DIE RAAD TOE TE SPREEK/ DEPUTATIONS TO ADDRESS THE COUNCIL

None

12. VERSLAE VAN KOMITEES EN DEPARTEMENTE / REPORTS FROM COMMITTEES AND DEPARTMENTS

SIYATHEMBA MUNICIPALITY: BUDGET SPEECH 30 MAY 2019

Honourable Councillors of the Siyathemba Municipality;
Our esteemed partners in service delivery
Our invited guests;
Municipal Manager and Senior Management of the Municipality; and
Residents and citizens of the Siyathemba Municipal Area.



It is our pleasure to table to you our plans for the financial year 2019/20, for the Siyathemba communities. Allow me to highlight that the National Development Plan form part of the basis for development initiatives in the municipality. Whilst this a good basis for alignment, it means that our residents are able to witness government at work in their neighbourhoods.

The year 2019, we elected a new president and we are excited to follow the calls made by our new president, President Ramaphosa, the nation has spoken

“They have now said, send us. They have said Thuma Thina, A new era has dawned in our country. A brighter day is rising upon South Africa and upon our beloved continent, Africa.”

We also on Tuesday 22 May inaugurated our new Premier Dr Zamani Saul and he gave us direction for the Northern Cape Province, we now need to follow his lead.

The seven key quotes for our Presidents Speech are: - “This new government draws comfort from the knowledge that, that which unites us is far, far more powerful and enduring than that which divides us. They have chosen hope over hopelessness, they have opted for unity over conflict and

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divisions." Let us forge a compact for an efficient, capable and ethical state, a state that is free of corruption, for companies that generate social value and propel human development, for elected officials and public servants who faithfully serve no other cause than that of our people. We must be a society that values excellence, rewards effort and rejects mediocrity."

- "You, the people of South Africa, have sent them, and you have sent me, as your President. Having taken the oath of office I am saying yes, South Africa Thuma Mina."

- "I pledge here today that I will serve you, I will work with you, side by side, to build the South Africa that we all want and deserve."

- "Let us work together to fundamentally, and forever, change the relations of power between men and women. Let us end the dominion that men claim over women, the denial of opportunity, the abuse and the violence, the neglect, and the disregard of each person's equal rights."

- "Today is the choice of history. It is through our actions now that we will determine our destiny. South Africans want action and not just words."

- "A society where disability is no impediment, where there is tolerance, and where no person is judged on their sexual orientation, where no person suffers prejudice because of the colour of their skin, the language of their birth or their country of origin."

Honourable Councillors, ladies and gentlemen, let us as the Siyathemba Municipality echo this in our endeavours for new financial year

Our Provincial Premier Dr Zamani Saul, in his inaugural speech also addressed the following:

"All unused monies budgeted for new cars for MECs must be directed to the department of health to augment the budget to purchase ambulances.

"We can't as elected leaders continue to indulge in luxury sedans and SUVs while our sickly people are struggling to access ambulances.

"Our work as this sixth administration will be uncompromisingly people-centred and we are going to cut the extra fat to the bone.

"We are not here for blue lights and self-indulgence. All MECs to be appointed to this sixth administration must understand that the opportunity to serve our people is an absolute honour, and not a stepladder to riches and fame."

This was not the only cost-cutting measure Saul revealed. He also announced that the province would have its own construction company to build roads and RDP houses. He said this would be a significant step by his administration to end the tender system and fast-track service delivery.

"We must move very fast in our endeavours to de-tenderise this provincial government by increasing its planning, designing and implementation capacity," said Saul. "I have put up a team to investigate and assist the provincial government in establishing a state-owned construction

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company that will implement some of our infrastructure projects. This will enable us to create more jobs and to curb corruption related to the state procurement processes."

The progress on Prieska Special Economic Zone (SEC) was also announced in the MEC of Finance's budget speech earlier this year and us as an community and a municipality must prepare ourselves for this major opportunity.

Honourable Councillors, ladies and gentlemen allow me to quote some of Madiba's wise words: -
"What counts in life is not the mere fact that we have lived in it, it's what difference we have made in others' lives that will determine the significance of the lives we lead"

Honourable Councillors, Colleagues and Friends; Reconstructing and readdressing the imbalances and inequalities that South Africa face today, is not a Government issue anymore, but business, private sector and all formations of society issue – irrespective of Race, Religion, Culture or any Social differences. We must form an integrated approach to address the challenges facing – Siyathemba and South Africa today.

Land expropriate without compensation, is the way for Government to go in order to address the imbalances and inequalities of Land to all South Africans. We don't have to fear or feel threatened by this mandate, we must understand that our Government is having the political capacity and will not repeat what happened in the past. There will be a consultative and a proper dialogue approach in due time in order to address the land issue in the Country. Somethings always seems impossible until its done.

The elected Siyathemba Municipal Council, reconfirmed that indeed our vision is:

"A municipality that cares"

The abovementioned vision will be anchored in the following mission and values which we will pursue endlessly over our remaining term and of course to the benefit of the people of Siyathemba:

"Caring for our communities and stakeholders through: -

- ✓ *Management of negative perceptions within the municipality*
- ✓ *Communicating information with our stakeholders, openly and honestly*
- ✓ *Delivering quality and reliable services to all our communities and*
- ✓ *Responsive governance"*

This vision and mission is underpinned by the following values: -

- ✓ *Openness-* our intentions must be known by all and at all times
- ✓ *Fairness-* All our stakeholders will be treated equally
- ✓ *Responsibility-* We shall own up to all our decisions and actions
- ✓ *Transparency-* We shall handle our dealings honestly and openly

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We also, in this budget would like to achieve the following crucial commitments

- ✓ *Improve and sustain our Infrastructure*
- ✓ *Creating an economically enabling environment*
- ✓ *Capacitating our communities with knowledge and understanding of their environment*
- ✓ *Creation of a sound financial management and administration system*
- ✓ *The creation of systems for accountability, oversight and communication*
- ✓ *Creation of a sound financial management and administration system*

It is important to mention that as we present this budget, Siyathemba Municipality managed to spend all its grants and on time, we did not have to surrender any monies due to our inability to implement projects. In fact, the Municipality received an additional R 22 Million to be spent on our Capital Budget and an additional Adjustment Budget for that purpose will be tabled.

Ladies and gentlemen, this situation speaks to our ability to manage our infrastructure development projects better.

When we say we are going to improve and sustain our Infrastructure, we are sure that our capacity to implement projects from start to finish, on time and in budget stands us in good stead and is a sign of our intent to expand the current infrastructure within the municipality. Further to this, we wish to highlight that our intention in the new financial year is to expand our Operations and Maintenance within the municipality. This is mainly so that we may preserve and prolong the lifespan of our infrastructure. We are pleased to announce that we have adopted a value system that will facilitate that we render the services to our communities with the highest level of dignity and appreciate the communities as our most valued stakeholders.

We further commit to creating an economically enabling environment, this is because as our vision states, we are aware that there are many factors that drive a thriving municipality. In this regard, we are going to spare no effort in ensuring that we create an economically enabling environment. I need to mention a few things we are targeting in this regard:

- i. The creation of an economically and investor friendly policy regime,
- ii. The attainment of a better audit opinion,
- iii. The improvement of our cash position and as such our ability to raise capital
- iv. The creation of sustainable jobs for the people of Siyathemba

We also acknowledge that there has been a bit of descent from the communities and we think the root of it is the community not understanding the local government system properly. We therefore are committing to capacitating our communities with knowledge and understanding of their environment so that we can create social cohesion and as such a prosperous community. We thus commit to a more visible council both individually and as a collective, we commit to a strengthened Ward Committee system and an improved communication system with communities.

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The aforementioned forms the basis for the creation of systems for accountability, oversight and communication; this in reality means that we are going to be more accessible and give more reports to the various stakeholders and even allow for certain systems of community based engagements within the various wards. In a nutshell we are going to leave no space for confusion within the communities. We understand the trust that they have bestowed upon us and we promise to reciprocate it in a positive manner.

We further wish to affirm that all of the things mentioned above will be underpinned by the creation of a sound financial management and administration system in order to be able to ensure the realization of the vision of council and by extension the will of the people.

- We are pleased to present a budget of a total expenditure of R 120 774 000

This total expenditure is divided into two major components and these are:

- Operating Budget of R 103 M
 - Capital Expenditure of R 17,389 M

This capital budget will be spent as follows:

- Electricity - R 860 000.00
- Water- R 8 529 000.00
- Roads- 8 000 000.00

The Capital Budget accounts for 16.8% of the total budget of the municipality.

This could be attributed to the fact that according to the Community Survey 2016 from Stats SA, there has been a decline in the population of Siyathemba and the population is now 23075.

Councillors, in order to fund the expenditure of the municipality, the municipality will have to put in place a number of revenue related measures and it is hoped that these will reach a total of R 17,389M. This is accounted for in the form of grants from National Government and these are viz:

| | |
|---|------------|
| Operating Transfers and Grants | Amounts |
| Local Government Equitable Share | R 32 939 M |
| Finance Management | R 2 880 M |
| EPWP Incentive | R 1 131 M |
| Sport and Recreation | R 1 090 M |
| Total Operating Transfers and Grants | |
| Capital Transfers and Grants | Amounts |
| Municipal Infrastructure Grant (MIG) | R 9,829 M |
| Electrification Grant (INEP) | R 0,860 M |
| Water Service Infrastructure Grant | |
| Water Service Infrastructure Grant (Allocation in kind) | R 6,700 M |

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The municipality will however need to generate its own income by delivering services to its customers and collect property rates tax from all property owners within the municipality. In this regard the taxes and tariffs for services delivered will be affected as such:

Rates

Changes to tariffs are as follow

- | | |
|----------------------------------|------------------------------|
| • Property Rates | – 6% |
| • Electricity | – 6%, except for households. |
| • Household to be increased with | - 3% |
| • Water | – 6% |
| • All Other Services | – 6% |

All the tariffs fall within the National Treasury Budget Circular, Circular 93 and 94, which was issued by National Treasury as the guideline for the preparation of the 2019/20 Municipal Budgets. Councillors in the presence of all stakeholders and in particular the communities, allow me to reflect on the state of outstanding debt in the municipality. The Siyathemba Municipality is owed a total of over R 99 709 214.53 million by its customers. This in effect would have meant that the municipality would have had more than R99 709 214.53 in capital projects. Can you imagine what can be done with R99 709 214.53?

It is our hope to recover this amount of money and in the process, supplement our service delivery efforts. In this regard, I urge councillors to be vigilant in the encouragement of customers to pay their rates and taxes and once more for the indigents, we have a process that governs our assistance to them and we need to encourage them to register. We will need to change the payment culture in the municipality and look and endeavour to enhance revenue.

Having said that I think we are all in agreement that we will start with our own officials and councillors who have outstanding municipal debt and we must consistently take a no-nonsense approach towards this.

Councillors, the officials and in particular the senior management have committed to ensuring that they will institutionalise our vision and as such ensure that the municipality moves one step closer to be a self-sufficient municipality. I believe that the success of this budget lies in those efforts and the efforts of the collective to be conscious and diligent in the execution of their duties.

Enkosi

Baie dankie

Thank you

Ke a leboga

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**COMMITTEE FOR CREDIT CONTROL, DEBT COLLECTION, FINANCIAL AND ECONOMIC AFFAIRS /
KOMITEE VIR KREDIETBEHEER, SKULDINVORDERING, FINANSIËLE EN EKONOMIESE**

AANGELEENTHEDE;

RDL. G. MARITZ – CHAIRPERSON

RDL. E. ADAMS

RDL. W. PELSTER

RDL. H. TSUME

**12.1 FINALE MUNISIPALE BEGROTING EN HERSIENE GEINTEGREERDE ONTWIKKELINGS
PLAN: 2019/2020 FINANSIËLE JAAR / MUNICIPAL FINAL BUDGET AND REVISED
INTEGRATED DEVELOPMENT PLAN: 2019/2020 FINANCIAL YEAR**

1. *Agtergrond / Background*

Chapter 4 of the MFMA clearly outlines the municipal budget process and section 15 to section 27 gives effect to the implementation of the annual budget.

In terms of Section 28 of Chapter 5 of the Systems Act the revised IDP must also be submitted to the Council annually for approval along with the budget.

2. *Regsimplikasies / Legal Implications*

The provisions of the relevant sections of the MFMA and Systems Act must be complied with.

The Council has to comply with the Municipal Property Rates Act, Act no 6 of 2004, and the Property Rates Regulations, the Municipal Finance Management Act and the Municipal Systems Act, and the Divisional of Revenue Act.

3. *Finansiële Implikasies / Financial Implications*

All expenditure incurred from 1 July 2019 will be in accordance with the approved budget as prescribed by the MFMA.

The Rates generated from the Agricultural properties, Residential and other categories of properties, are to be utilised for the administration of the valuation roll and any rates related services rendered by the Municipality.

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Service charges are levied to finance each service rendered by the Municipality. It is expected that each service should finance itself, by means of levying cost related tariffs.

The grants received from National and Provincial Departments, as published in the Division of Revenue Act, are incorporated in the budget. Conditional grants can only be utilised for that specific project or projects and cannot be used for anything else. Un-conditional grants, like the Equitable Share, can be used for the financing of the Free Basic Services and for any other purpose.

4. Voorgestelde Aanbeveling / Proposed Recommendation

4.1 That the Council adopt the following-

- 4.1.1. The Mayor's Budget Speech reflecting a total Revenue Budget and a total Expenditure Budget
- 4.1.2. The Capital Budget for 2019/2020 and also indicative total amounts for Medium Term Expenditure Framework period.
- 4.1.3. The Operating Budget consisting of for expenditure and for revenue for 2019/2020 and also reflecting indicative total amounts for Medium Term Expenditure Framework period.
- 4.1.4. The appropriation votes as per Government Finance Statistics (GF) functions as set out in Budget Schedule Table
- 4.1.5. Increase of tariffs as indicated
- 4.1.6. Property Rates
- 4.1.7. Electricity
- 4.1.8. Water
- 4.1.9. Refuse
- 4.1.10. Sewerage/Sanitation
- 4.1.11. The Service Delivery and Budget Implementation Plan (SDBIP) for each Directorate i.e. Municipal Manager, Corporate, Community and Development Services, Financial Services and Infrastructure and Housing Services, as set out in each of the key performance measurement indicators which are aligned to the Key Performance Areas.

4.2. Other budget-related documents:

- 4.2.1. The Integrated Development Plan for 2019/2020 which is linked to the budget as outlined in the Capital Budget and Operating Budget
- 4.2.2. The Revised Property Rates Policy

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- 4.2.3. The Revised Credit Control Policy
- 4.2.4. The Revised Indigent Policy together with the budget for subsidized free basic service such as water, electricity refuses and sewerage
- 4.2.5. The Revised Tariff Policy for Water, Electricity and other Municipal Services
- 4.2.6. The S&T Policy
- 4.2.7. The Recruitment and Selection Policy
- 4.2.8. Supply Chain Management Policy
- 4.2.9. Other matters as prescribed in Section 17 (1) and also New Budgetary Formats Schedule A1 – Grants and subsidies schedule according to Division of Revenue Act (DORA).

5. *Kommentaar deur die rekenpligte beampte / artikel 82 van die strukturewet & artikel 60 van die wet op munisipale finansiële bestuur / Comments by the accounting officer / section 82 of the structures act & section 60 of the mfma*

None

6. *Aanhangsels / Attachments*

- 6.1. Budgeted Financial performance (revenue and expenditure by standard classification)
- 6.2. Budgeted Financial Performance (revenue and expenditure by Municipal vote)
- 6.3. Budgeted Financial Performance (revenue by source and expenditure by type) Multi-year and single year capital appropriations by Municipal vote and standard classification and associated funding by source.
- 6.4. Revised Integrated Development Plan for 2019/2020
- 6.5. Property Rates Policy
- 6.6. Credit control and Debt Collection Policy
- 6.7. Indigent Policy
- 6.8. Budget & Reporting Policy
- 6.9. S & T Policy
- 6.10. Recruitment and Selection Policy
- 6.11. Budget Summary
- 6.12. Final Tariff Schedule
- 6.13. SCM Policy
- 6.14. Tariff Policy

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7. *Besluit van die Raad / Resolution of Council*

It was proposed by Cllr. G. Maritz and seconded by Cllr. T. Yawa to approve the Budget and IDP with the Attachments below excluding Items 7.17 & 7.18 for further discussion by Council.

Budget Relating Documents: -

- 7.1. The total Revenue Budget and a total Expenditure Budget
- 7.2. The Capital Budget for 2019/2020 and also indicative total amounts for Medium Term Expenditure Framework period.
- 7.3. The Operating Budget consisting of for expenditure and for revenue for 2019/2020 and also reflecting indicative total amounts for Medium Term Expenditure Framework period.
- 7.4. The appropriation votes as per Government Finance Statistics (GF) functions as set out in Budget Schedule Table
- 7.5. Increase of tariffs as indicated
- 7.6. Property Rates
- 7.7. Electricity
- 7.8. Water
- 7.9. Refuse
- 7.10. Sewerage/Sanitation
- 7.11. The Service Delivery and Budget Implementation Plan (SDBIP) for each Directorate i.e. Municipal Manager, Corporate, Community and Development Services, Financial Services and Infrastructure and Housing Services, as set out in each of the key performance measurement indicators which are aligned to the Key Performance Areas.

Other budget-related documents: -

- 7.12. The Integrated Development Plan for 2019/2020 which is linked to the budget as outlined in the Capital Budget and Operating Budget
- 7.13. The Revised Property Rates Policy
- 7.14. The Revised Credit Control Policy
- 7.15. The Revised Indigent Policy together with the budget for subsidized free basic service such as water, electricity refuses and sewerage

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- 7.16. The Revised Tariff Policy for Water, Electricity and other Municipal Services
- 7.17. The S&T Policy (***To be Considered by Council***)
- 7.18. The Recruitment and Selection Policy (***To be Considered by Council***)
- 7.19. Supply Chain Management Policy
- 7.20. Other matters as prescribed in Section17 (1) and also New Budgetary Formats
Schedule A1 – Grants and subsidies schedule according to Division of Revenue Act
(DORA).

12.2 APPROVAL OF THE SECOND ADJUSTMENT BUDGET OF 2018/19

1. Purpose

1.1. To obtain Council approval for the Adjustment Budget of the Municipality for 2018/19

2. Background

In terms of the Municipal Finance Management Act, 2003, Act 56 of 2003, the Mayor of the Municipality must, before 28 February each year, submit the Adjustment Budget for the current year, when the Section 72 Report (Mid-year Performance and Budget Report) indicated that the projected revenue will not realise, or the budgeted expenditure will exceed the original approved budget

The Section 72 Report clearly indicated that it is necessary to adjust the original approved budget. When an Adjustment Budget is submitted for approval by Council. No tariff adjustments are allowed. Cost cutting measures should be instituted to limit the expenditure for the remaining part of the financial year.

The Municipality received additional Grant Funding:

2.1. MIG – R 20 million

2.2. Kgotso Pula Nala - R 2 million

3. Legal implication

The Municipality must comply with the Municipal Finance Management Act, 2003, Act 56 of 2003, Section 28

4. Financial implication

Both revenue and expenditure will be adjusted in this Adjustment Budget, this will necessitate that the Municipality will have to be vigilant in limiting expenditure to a bare minimum and cost containment will have to be the highest priority.

The Municipality's Capital Projects will also have to be adjusted and the Adjustment Budget will have to be within the new mSCOA format which also create a challenge

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5. Conclusion

National Treasury expects that Municipalities compile budgets and do reporting in the mSCOA formats, this creates a situation of dependency on the FMS/EMS service provider and makes the compilation of the Adjustment Budget a tedious and complicated exercise.

6. Recommendation/s

That Council approves the Second Adjustment Budget for 2018/19

8. Besluit van die Raad / Resolution of Council

It was proposed by Cllr. E. Adams and seconded by Cllr. G. Speelman to approve the Second Adjustment Budget 2018/19 of the Siyathemba Municipality.

12.3 MIG IMPLEMENTATION PLAN 2019/2020

1. *Agtergrond / Background*

The MIG implementation plan is mainly to outline the projects funded through MIG for the specified financial year with outer two years. A Draft Implementation Plan has been submitted of all the projects that we receiving funds for the mentioned financial years; however, it is required for Council to approve the Implementation Plan. The projects are as follows;

- 1.1. Prieska: Bulk Water Supply
- 1.2. Marydale: Bulk Sewerage, Pump Station and rising main Phase 2 (new)
- 1.3. Upgrading of gravel roads in Prieska, Marydale and Niekerkshoop (continues)

2. *Regsimplikasies / Legal Implications*

Failure of compliance in this regard will result in MIG with-holding the allocated funds from the Municipality.

3. *Finansiële Implikasies / Financial Implications*

MIG funded projects will be stop due to non-compliance.

4. *Voorgestelde Aanbeveling / Proposed Recommendation*

Council should consider and approve the implementation plan to enable MIG to fund the projects.

5. *Kommentaar deur die Rekenpligte Beampte / Artikel 82 van die Strukturewet & Artikel 60 van die Wet op Munisipale Finansiële Bestuur / Comments by the Accounting Officer / Section 82 of the Structures Act & Section 60 of the MFMA*

None

6. *Aanhangsels / Attachments*

See attached a copy of the submitted Implementation Plan.

7. *Besluit van die Raad / Resolution of Council*

It was proposed by Cllr. T. Yawa and seconded by Cllr. E. Adams to approve the submitted Implementation Plan 2019/20 of the Siyathemba Municipality for the purposes of the MiG.

12.4 POLICIES AS BEEN FUNDED BY MISA AND THE DEPARTMENT OF TRANSPORT

1. Agtergrond / Background

This point requires council to read through and approve the listed policies to be utilized by the Municipality as a baseline.

MISA dedicated officials to assist the Municipality to draft policies that can guide the Municipality to improve in terms of day-day running of the technical departments. Such policies have been drafted to date. The attached documentation is for council consideration and approval. The documents as per attachments are as follow:

1.1. Operation and Maintenance Plan

The Operations and Maintenance plan is a guideline of the processes and procedures to be followed after construction of roads and gravel roads and what procedures should be followed during inspections and maintenance period of the said roads. The aim is to have a standard form in terms of planning and budget for maintenance periods.

1.2. Water & Sanitation By-Law

This document is used as a guide and governing law relating to water and sanitation within the Municipality. It outlines the processes and procedures involve to resolve issues in connection to water and sanitation.

1.3. Integrated Transport Plan

Integrated transport planning is more than coordinated transport planning. It integrates multiple and sometimes-conflicting objectives to reach more sustainable transport outcomes that contribute to community, industry and government priorities. The main objective is to plan the road networks in such a manner that one can travel from one place to another in the shortest time travel.

2. Regsimplikasies / Legal Implications

Compliance in terms of the Roads Maintenance Act (Act 2004) section 37(1), the Water Services Act, 1997 (Act No. 108 of 1997). It places a duty on Municipalities to prepare these plans.

3. Finansiële Implikasies / Financial Implications

Departmental / MiSA Funds the development of the policies, and the cost for gazetting and publishing will be covered by the Municipality.

4. Voorgestelde Aanbeveling / Proposed Recommendation

Council should read through all the policies and approve them for the Municipality to have governing documents to guide their officials.

5. Kommentaar deur die Rekenpligte Beampte / Artikel 82 van die Strukturewet & Artikel 60 van die Wet op Munisipale Finansiële Bestuur / Comments by the Accounting Officer / Section 82 of the Structures Act & Section 60 of the MFMA

6. Aanhangsels / Attachments

See attached copies of all the mentioned Policies

7. Besluit van die Raad / Resolution of Council

It was proposed by Cllr. G. Speelman and seconded by Cllr. G. Maritz to approve the submitted Policies of the Siyathemba Municipality as been Funded by MiSA.

12.5 PROJECTS LIST TO BE INCLUDED ON THE IDP

1. *Agtergrond / Background*

These are the projects the Municipality intend to implement in this financial year, with consideration and approval from council.

1.1. Provision of Water

- 1.1.1. Mechanical upgrade of Water Works in Prieska
- 1.1.2. Refurbishment of Prieska Water Treatment Works and Reticulation Supply
- 1.1.3. Construction of Bulk Water Supply from Prieska Water Works into Reticulation Network to Townships in Prieska
- 1.1.4. Upgrading of Internal Water Reticulation in Marydale
- 1.1.5. Upgrading of External Bulk Water Supply in Marydale
- 1.1.6. Smart Water Metering

1.2. Waste Water Services

- 1.2.1. Marydale Bulk Sewer Line, Pump Station and Rising Main Phase 2
- 1.2.2. Niekerkshoop Bulk Sewer Line, Pumpstation and Rising Main Phase 1
- 1.2.3. Construction of VIP toilets in all three (3) informal settlements, Prieska (Plakkerskamp), Marydale and Niekerkshoop

1.3. Local Economic Development

- 1.3.1. Special Economic Zone (SEZ) project
- 1.3.2. Spatial Development Framework (SDF)
- 1.3.3. Renewable Energy Projects
- 1.3.4. Investment / Policy Environment for Developers

1.4. Energy (INEP) Electrification Project

- 1.4.1. Upgrade / Refurbishment of Electrical Grid in Prieska
- 1.4.2. Upgrade of Prieska Sub Station
- 1.4.3. High mast Lightning for all three Towns (Off-Grid Technology if Possible)

1.5. Environmental

- 1.5.1. Asbestos Remediation Project (Department of Environmental Affairs):
Upgrade of 15km gravel roads to block paving roads in Prieska
- 1.5.2. Refuse Removal, Street Waste and Upgrade of Landfill Sites

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

- 1.6. Upgrade of gravel roads in all three towns; Prieska, Marydale and Niekerkshoop
- 1.7. Town planning in all three (3) Towns
- 1.8. Development of Plakkerskamp Rejuvenation
- 1.9. Community Facilities
 - 1.9.1. Upgrading of Sports facilities
 - 1.9.2. Library in Prieska
 - 1.9.3. Development of new Cemetery Site in Prieska
 - 1.9.4. Swimming Pool
- 1.10. Greening Campaign Programme

2. Regsimplikasies / Legal Implications

Failure of compliance in this regard will result in sector departments with-holding funds for all projects.

3. Finansiële Implikasies / Financial Implications

Sector Departments funded projects will not be considered due to non-compliance.

4. Voorgestelde Aanbeveling / Proposed Recommendation

Council should consider and make all necessary adjustments to the proposed project list and approve the list as to be included on the IDP.

5. Kommentaar deur die Rekenpligte Beampte / Artikel 82 van die Strukturewet & Artikel 60 van die Wet op Munisipale Finansiële Bestuur / Comments by the Accounting Officer / Section 82 of the Structures Act & Section 60 of the MFMA

None

6. Aanhangsels / Attachments

None

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

7. *Besluit van die Raad / Resolution of Council*

It was proposed by Cllr. G. Speelman and seconded by Cllr. G. Maritz to approve the submitted Project List as determined via the consultation processes of the Siyathemba Municipality. The Projects are not necessarily in priority order as Listed above.

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CHAIRPERSON

.....

DATE

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

SIYATHEMBA MUNICIPALITY



Special Council Meeting
Venue: Council Chamber – Prieska
Date: 30 May 2019
Time: 10h00

| COUNCILLORS | | | |
|---------------------------|------------------------------|-----------------------------|-----------|
| NAME & SURNAME | CONTACT NUMBER | E-MAIL | SIGNATURE |
| HOWARD MVUYO EUGENE TSUME | 079 872 2052 | htsume@siyathemba.gov.za | |
| JULIA THANDEKA YAWA | 063 183 4515 | thandekayawa@gmail.com | |
| GLORIA ANGELINA SPEELMAN | 082 829 5024/ 064 756 0883 | gloriaspeelman.gs@gmail.com | |
| GRENWILL MARITZ | 066 478 7154 073 653 5903 | grenwillmaritz@gmail.com | |
| EVA ADAMS | 083 739 8954 | eva95340@gmail.com | |
| PIETER WILLEM SAAIMAN | 083 277 5400 | pieterwsaaiman@gmail.com | |
| SARAH SAAIMAN | 082 843 0848 | sarahsaaiman08@gmail.com | |
| WIDA PELSTER | 082 937 5051 | widapelster@gmail.com | |
| GREGORY MACKAY | 073 724 4734 | gregorymackay37@gmail.com | |

| IN SERVICE | | | |
|------------------------------|----------------|--------------------------|-----------|
| NAME & SURNAME | CONTACT NUMBER | E-MAIL | SIGNATURE |
| ISAAC WILLIAM JIMMY STADHOUE | 082 462 8803 | mm@siyathemba.gov.za | |
| JAKOB BASSON | 082 401 2767 | jakob@siyathemba.gov.za | |
| DAVID VAN DER WESTHUIZEN | 073 481 1105 | david@siyathemba.gov.za | |
| HOWARD MEIRING | 078 801 0567 | howard@siyathemba.gov.za | |

| ADMINISTRATION | | | |
|---------------------|----------------|----------------------------|-----------|
| NAME & SURNAME | CONTACT NUMBER | E-MAIL | SIGNATURE |
| BEATRICE MONDZINGER | 053 353 5315 | beatrice@siyathemba.gov.za | |
| WAYNE NEL | 053 353 5304 | wayneluvuyo@gmail.com | |

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

Visitors

Special Council Meeting
Venue: Council Chamber – Prieska
Date: 30 May 2019
Time: 10h00

| NAME | SURNAME | DEPT./ORG. | CONTACT DETAILS | SIGNATURE |
|--------------|----------|-------------------|--|-----------|
| | | | Email: Tel: Cell No: 0758217781 Fax No: Email: | |
| Eunice-Maria | Jenae | Community | Email: Tel: Cell No: 07747314540 Fax No: Email: | |
| Claveline | Phillips | Community | Email: Tel: Cell No: 0633631970 Fax No: 711644222 Email: | |
| Wongelene | NCHENGA | SLM Youth Desk | Email: Tel: Cell No: 0718203348 Fax No: | |
| Edwin | KASPER | community | Email: Tel: Cell No: Fax No: | |

NOTULE VAN SPESIALE RAADSVERGADERING VIR 30 MEI 2019/
MINUTES OF SPECIAL COUNCIL MEETING FOR MAY 2019

Visitors

Special Council Meeting
Venue: Council Chamber – Prieska
Date: 30 May 2019
Time: 10h00

| NAME | SURNAME | DEPT./ORG. | CONTACT DETAILS | | | SIGNATURE |
|-----------|-----------|------------------|-----------------|--------------|--|-----------|
| Gier | Macdonald | Community Leader | Email: | | | |
| | | ward 2 | Tel: | | | |
| | | | Cell No: | 066 453 8672 | | |
| | | | Fax No: | | | |
| | | | Email: | | | |
| Norman | Andreas | C.M.P. | Tel: | | | |
| | | Ward Committee | Cell No: | 066 120 5557 | | |
| | | | Fax No: | | | |
| | | | Email: | | | |
| ELLA | Jansen | Ward 2 | Tel: | | | |
| | | Ward Committee | Cell No: | 071 759 1318 | | |
| | | | Fax No: | | | |
| | | | Email: | | | |
| Magdalena | Tooste | Ward 2 | Tel: | | | |
| | | Ward Committee | Cell No: | 071 929 3085 | | |
| | | | Fax No: | | | |